

Allouez Village Band Board Minutes

May 23, 2011

A meeting of the Allouez band BOD was held on May 23, 2011 at Washington Middle School. The meeting was called to order by Brent Hussin at 9:10.

Present: Gene Burmeister, Paul Oleksy, Brent Hussin, Mike Ajango, Mary Eisenreich, Chris Rossmiller, Robin Karchinski, Kimberly Smithson.

A motion was made to accept the April board meeting minutes by Paul Oleksy, seconded by Mary Eisenreich and approved.

Financial Report

Gene presented the financial report.

Balances:

- Checking - \$ 3,063.66
- Savings - \$ 18,225.95

Kim made a motion to approve financial report and Mary seconded.

Old business

Membership documents. The current bylaws do not address membership. Brent Hussin has written a draft section for the bylaws to be reviewed and approved at the September meeting.

30th anniversary – Brent Hussin has organized a committee to brainstorm ideas for the anniversary and will report to the board at the October meeting.

Annual Meeting – Brent reported that the AVB is required to have an annual meeting of the entire band membership. The date will be set at the September board meeting.

New business

Brent will add a section to the sponsor contracts that addresses concert cancellation and how it impacts our sponsors.

Contract – In the current contract, it states that the sponsor can direct God Bless America. Mike Ajango suggested that we keep this in the contract, since it is rarely done. Brent recommended that we limit the number of reserved seats for concert sponsors and change it from 50 to 10. Motion was made by Mary E. to make these changes, seconded by Paul and approved.

Programs – Some issues related to the programs were discussed. It was decided to eliminate the 1/8 page ads and change rates to – full page \$225, half page \$125 and ¼ page \$90. Motion made by Gene to approve new rate structure and seconded by Chris R. and approved.

Motion to adjourn meeting made by Robin at 9:30. Paul seconded.